



THE EXECUTIVE BOARD

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Postal Address

c/o Semperit AG Holdings,
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Registered Address

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Am Belvedere 10
1100 Vienna
Austria

Represented by its
Executive Board

Dr. Navin G. Ahuja
Ipek Ince
Evanthia Kasiora
Vera He
Anne Wang
Sherlin Tung

Board of Advisers

Prof. Louise Barrington
Prof. Eric E. Bergsten
Arno L. Eisen
Björn Gehle
Prof. Christopher Kee
Prof. Stephan Kröll
Prof. Ulrich G. Schroeter
Prof. Jeff Waincymer

Bank Account

Bank Austria
(Austria)

Account holder:
„Moot Alumni Association“

From Austria:
Account number: 601 765 506
Bank code 12 000

International:
SWIFT/BIC: BKAUATWW
IBAN: AT36120000601765506

To: All Members of the Moot Alumni Association ("MAA")

6 May 2023

Call for Extraordinary General Meeting 2023 ("EGM")

Dear Members,

Today, 6 May 2023, according to § 9(3) of the MAA Articles of Association, the Executive Board of the MAA cordially invites you to the:

Extraordinary General Meeting 2023
(*außerordentliche Mitgliederversammlung*)

Date and time:

Saturday, 17 June 2023

10:00 - 11:00 (CEST / Vienna Time)

Online Link:

https://teams.microsoft.com/join/19%3ameeting_NDc1Y2NINDYtYzMyYS00OGM0LWI0YmEtZDA0MTI0ODBIMDNm%40thread.v2/0?context=%7b%22Tid%22%3a%227f0b44d2-04f8-4672-bf5d-4676796468a3%22%2c%22Oid%22%3a%22ab975e9c-bed3-4b20-804f-7b1a6cfda533%22%7d

Meeting ID: 312 812 459 555

Passcode: dbGUD5

If you have any comments or additions to the below agenda, please email them to the Executive Board. In accordance with §9(4) of the MAA Articles of Association, the deadline for comments and/or additions to the Agenda is 10 June 2023. Comments and/or additions to the Agenda should be sent to the attention of the MAA Executive Board via email at: board@maa.net. Please note that the EGM can pass legally binding resolutions only on topics items that are included in the Agenda.

If you will not be able to attend the EGM, you can appoint a proxy, who is a registered MAA member, who will execute your voting right. All proxies require a written Proxy Letter, which is enclosed to this Notice. Please email a copy of your Proxy to the Executive Board in advance of the EGM. Only valid proxies received by the Board within the requisite timeline via email, or in

person by the start of the EGM, will be considered valid. For those that are able to participate in the EGM please complete and provide the enclosed GDPR Consent Form via e-mail.

Please see below the current Agenda proposed for the 2023 EGM:

AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of EGM Chair and EGM Secretary
4. Assessment of final agenda
5. Amendments to the §9.3 of the Articles of Association to allow upcoming Annual General Meetings and Extraordinary General Meetings to be conducted by physical attendance and/or remotely by videoconference, telephone or other appropriate means of communication
6. Report by the 2020/2021 and 2021/2022 financial year Cash Auditors
7. Exoneration of the 2020/2021 and 2021/2022 financial year Cash Auditors
8. Exoneration of 2020/2021 and 2021/2022 Executive Board
9. Any other business

Please note that the EGM can pass legally binding resolutions only on topics items that are included in the Agenda.

We look forward to meeting you all at the EGM.

Your 2023-2024 MAA Executive Board,



**Dr. Navin G.
Ahuja**

Co-President



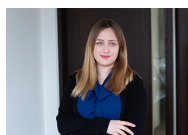
İpek İnce

Co-President



Vera He

Vice President



**Evanthia
Kasiora**

Vice President



Anne Wang

Secretary



Sherlin Tung

Secretary